



**CITY OF MONROE  
PLANNING COMMISSION MINUTES  
March 2, 2015**

The meeting of the Monroe Planning Commission was scheduled for **March 2, 2015 at 7:00 p.m.**, in the City Hall Council Chambers at 806 West Main Street, Monroe, WA 98272.

**CALL TO ORDER**

**Commissioner Kristiansen** called the meeting to order at **7:02 p.m.**

**ROLL CALL**

**Secretary LaVelle** called the roll. The following were:

**Present:** Commissioner Jensen, Commissioner Tuttle, Commissioner Rodland, Commissioner Kristiansen, Commissioner Sherwood, and Commissioner Duerksen.

**Absent:** Commissioner Stanger

**Staff Present:** Public Works Director Brad Feilberg and Planning Commission Secretary Christina LaVelle

**COMMENTS FROM CITIZENS**

None

**APPROVAL OF MINUTES**

**1. January 12, 2015**

**Commissioner Rodland** moved to accept the January 12, 2015 minutes. **Commissioner Jensen** seconded. Motion carried 6/0.

**2. February 16, 2015**

**Commissioner Rodland** moved to accept the February 16, 2015 minutes. **Commissioner Sherwood** seconded. Motion carried 5/0. **Commissioner Jensen** abstained.

**3. February 23, 2015**

**Commissioner Sherwood** moved to accept the February 23, 2015 minutes. **Commissioner Duerksen** seconded. Motion carried 6/0.

**ELECTION OF OFFICERS**

**Commissioner Rodland** moved to nominate **Commissioner Sherwood** as Planning Commission Chairman. **Commissioner Duerksen** seconded.

**Commissioner Sherwood** nominated **Commissioner Kristiansen** as Planning Commission Chairman. **Commissioner Tuttle** seconded.

After discussion, the Commission elected to have **Commissioner Kristiansen** remain as Chairman and **Commissioner Sherwood** to remain as Vice Chairman.

## WORKSHOP

### **A. 2015 Comprehensive Plan Update**

Continued review of the 2015 Comprehensive Plan Update Goals & Policies (policies related to Goals 8&5)

**Director Feilberg summarized the following:**

- Policies related to Goals 8 & 5

**The Commission discussion is summarized below:**

Goal 8: The Commission recommended changes and modifications to Goal 8.

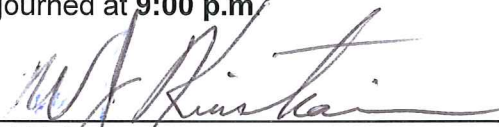
- Policies related to Goal 8: The Commission recommended changes to the proposed policies. These changes included developing Goal 8 specific policies, wordsmithing, consolidation, and the removal of inappropriate policies.

Goal 5: The Commission recommended to postpone discussion on Goal 5 until the March 9, 2015 Planning Commission meeting.

## DISCUSSION BY COMMISSION AND STAFF

### ADJOURNMENT

**Commissioner Sherwood** made a motion to adjourn the **March 2, 2015** Planning Commission meeting. Motion seconded by **Commissioner Jensen**. Motion carried **6/0** and the meeting was adjourned at **9:00 p.m.**

  
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Bill Kristiansen  
Chairman  
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Christina LaVelle  
Planning Commission Secretary